

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 11:00 a.m. on March 3, 2015. Those present being:

Chairperson:	<u>Rose Jarois, representing</u>	Approved _____
	Secretary of State Johnson	

Member:	<u>Nat Forstner, representing</u>	Approved _____
	Lt. Governor Calley	

Member:	<u>James Shell, representing</u>	Approved _____
	Attorney General Schuette	

Others: Iris Lopez, Department of Attorney General; Jennifer Huhn, Karen Maidlow, Department of Natural Resources; Jackie Pena-Klanecky, Department of State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Melissa Castro, Department of Treasury

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Ms. Jarois called the meeting to order.

The Department of Environmental Quality Agenda was presented.

Following discussion, Mr. Shell moved that the Environmental Quality Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Forstner and unanimously adopted.

The Department of Transportation Regular Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 5 contingent upon approval from the Office of Attorney General and Item 6 contingent upon approval of the Office of Attorney General and Office of Commission Audit. The motion was supported by Mr. Forstner and unanimously adopted.

Ms. Jarois adjourned the meeting.